

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 01, 2004
Secretary of State**

DOCUMENT# P00000085414

Entity Name: VICTORIA VACATIONS HOMES & VILLAS, INC.

Current Principal Place of Business:

3501 W. VINE ST.
SUITE 278
KISSIMMEE, FL 34741 US

New Principal Place of Business:

3501 W. VINE STREET
SUITE 278
KISSIMMEE, FL 34741 US

Current Mailing Address:

3501 W. VINE ST.
SUITE 278
KISSIMMEE, FL 34741 US

New Mailing Address:

3501 W. VINE STREET
SUITE 278
KISSIMMEE, FL 34741 US

FEI Number: 54-3684165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, PEDRO L
3501 W. VINE ST.
SUITE 278
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

AMARO, PEDRO L
14880 LAGUNA BEACH CIRCLE
ORLANDO, FL 32824 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PEDRO L. AMARO

12/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMARO, PEDRO
Address: 3501 W. VINE ST., SUITE 507
City-St-Zip: KISSIMMEE, FL 34741 US

Title: V () Delete
Name: FALCON, RICHART AMARO
Address: 3501 W. VINE ST., SUITE 507
City-St-Zip: KISSIMMEE, FL 34741 US

Title: ST () Delete
Name: RIVAS, DEYANIR
Address: 3501 W. VINE ST., SUITE 507
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMARO FALCON, RICHART
Address: 1220 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824 US

Title: VP (X) Change () Addition
Name: AMARO, PEDRO L
Address: 14880 LAGUNA BEACH CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

Title: ST (X) Change () Addition
Name: RIVAS, DEYANIR
Address: 1220 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO L. AMARO

VP

12/01/2004

Electronic Signature of Signing Officer or Director

Date